SAN LUIS OBISPO COUNTY PARKS AND RECREATION COMMISSION Thursday, March 27, 2014 COUNTY GOVERNMENT CENTER SAN LUIS OBISPO, CALIFORNIA

COMMISSIONERS PRESENT: Deanne Gonzales

Chairperson Pandora-Nash Karner

Bruce Hilton

COMMISSIONERS ABSENT: Connie O'Henley, Kenny Dahlen

STAFF PRESENT: Curtis Black, Larry Iaquinto and Anna Diaz

Pledge of Allegiance

1. This is the time that is reserved for the flag salute.

Chairperson Nash-Karner led the Pledge of Allegiance

Public Comment

2. This is the time set for public comment on items that do not appear on the agenda.

Chairperson Nash-Karner opens the floor to public comment without response.

Commissioners' Adjustments to Agenda

3. This is the time set for any proposed adjustments to today's agenda.

Commissioner Gonzales asked to move item 7 to 5.

Commissioners' Comments and Outreach

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Gonzales commented on the weather.

Commissioner Hilton spoke about the Huasna Ranch.

Chairperson Nash-Karner spoke on the SLO Capra workshop, which she attended with Mr. Curtis Black.

Staff Reports

5. Request the Park and Recreation Commission recommend the BOS approve a concession contract with EcoLearn LLC DBA Vista Lago Adventure Park at Lopez Lake Recreation Area. District 4

Mr. Larry laquinto, County Parks Superintendent, spoke on the proposal of the Vista Lago Adventure Park and answered Commissioner's questions along with Scott Shermer and Bill Toomey from EcoLearn LLC Vista Lago Adventure Park.

It is recommended the Parks and Recreation Commission:

1) Advise staff to work with EcoLearn LLC D.B.A. Vista Lago Adventure Park to create a concession contract for the construction and operation of a ropes type course at Lopez Lake Recreation Area and, that the Board of Supervisors approve the concession contract developed between EcoLearn LLC DBA Vista Lago Adventure Park and County Parks for the construction and operation of a ropes type course at Lopez Lake Recreation Area.

Approve Draft Minutes From Previous Meeting

6. This is the time set for consideration and acceptance of the previous meeting minutes.

Minutes to be approved at next month's meeting.

Trails Advisory Committee Report

7. This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

Ms. Dorothy Jennings, TAC Co-chair, updated Commissioners on the last Trails meeting and answered Commissioners questions. Spoke about having a joint TAC meeting with the Park Commissioners.

Deputy Director-Parks' Report

8. This is the time set for the Deputy Director of Parks report.

Mr. Curtis Black spoke on the State Parks Recreation Society Conference in Ontario; Vineyard Trail reports; SLO Capra meeting in March, and the Land Conservancy of San Luis Obispo regarding the Pismo Preserves.

Commissioner's discussed a date for a PRC field trip.

Approve letters of donation

9. This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

There are no Letters of Donation to approve.

<u>Adjournment</u>

10. Adjourn Meeting

Having no further business the meeting is adjourned at 6:55 p.m.